



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17209		2. Name of Corporation HOG ISLAND, INC.			
3. Street Address Principal Business Office 400 STATION STREET			City CRANSTON	State RI	Zip 02910
4. Business Phone No. 4017859300		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island LAND MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PATRICIA FAIRCHILD			Vice President Name KIM ROBERTS		
Street Address 5 CIRCUIT DRIVE			Street Address 158 NARRAGANSETT AVENUE, UNIT 4V		
City WARREN	State RI	Zip 02885	City NEWPORT	State RI	Zip 02840
Secretary Name MERIDETH STONE			Treasurer Name RAYMOND ANTONIO		
Street Address 41 NASSAU DRIVE			Street Address 114 BRENTWOOD COURT		
City LAWRENCEVILLE	State NJ	Zip 08648	City SWANSEA	State MA	Zip 02777
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JON ROBERTS			Director Name KYLE HESS		
Street Address 20 MT HOPE AVENUE			Street Address 120 JOHN STREET		
City SWANSEA	State MA	Zip 02777	City EAST PROVIDENCE	State RI	Zip 02915
Director Name RANDY STONE			Director Name KORINNE SULLIVAN		
Street Address 21 HIGH STREET			Street Address 2320 N.E. 49TH STREET		
City BRISTOL	State RI	Zip 02809	City LIGHT HOUSE POINT	State FL	Zip 33064
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 7 2 0 9

17209 DBC 08/28/05 09:35:59 AM

File Date 8/31/05

Check No. 433

By [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 6/15/05
Signature of Officer Date
RAYMOND ANTONIO
Print or Type Name of Officer
TREASURER
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 17209		2. Name of Corporation HOG ISLAND, INC.			
3. Street Address Principal Business Office 400 Station St.		City Cranston	State RI	Zip 02910	
4. Business Phone No. (401) 785-9300		5. State of Incorporation RHODE ISLAND		6. SIC Code 5538	
7. Brief Description of the Character of Business Conducted in Rhode Island LAND MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kim Roberts			Vice President Name Elizabeth Fairchild		
Street Address 71 Broadcommon Rd.			Street Address 4577 Ireland Rd.		
City Bristol	State RI	Zip 02809	City Starksboro	State VT	Zip 05487
Secretary Name Jan Roberts			Treasurer Name Kyle Hess		
Street Address 511 Chils St #502			Street Address 120 John St.		
City Warren	State RI	Zip 02885	City E. Providence	State RI	Zip 02914
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joyce Almeida			Director Name Meredith Stone		
Street Address 57 Asylum Rd.			Street Address 41 Nassau Dr.		
City Warren	State RI	Zip 02885	City Lawrenceville	State NJ	Zip 08648
Director Name Raymond Antonio			Director Name Jon Roberts		
Street Address 114 Brentwood Ct.			Street Address 20 Mount Hope Ave.		
City Swansea	State MA	Zip 02777	City Swansea	State MA	Zip 02777
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares 2,000 COMM NO PAR VALUE	Class/Series	Par Value	Number of Shares -1027 SHS	Class/Series	Par Value N o Par Com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date 6/16/04
Check No. 411
By: Sc

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Kyle Hess

Print or Type Name of Officer

Treasurer

Title of Officer

Date

2/15/04



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

17209 HOG ISLAND, INC.

3. Street Address Principal Business Office
400 Station St.

City Cranston State RI Zip 02910

4. Business Phone No. (401) 785-9300 5. State of Incorporation RHODE ISLAND

6. SIC Code 5538

7. Brief Description of the Character of Business Conducted in Rhode Island
Property Management

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kim Roberts

Vice President Name Elizabeth Fairchild

Street Address 71 Broad Common Rd.

Street Address 4577 Ireland Rd.

City Bristol State RI Zip 02809

City Starksboro State VT Zip 05487

Secretary Name Jan Roberts

Treasurer Name Kyle Hess

Street Address 511 Child St. #502

Street Address 120 John St.

City Warren State RI Zip 02885

City E. Providence State RI Zip 02914

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Joyce Almeida

Director Name Meredith Stone

Street Address 57 Asylum Rd.

Street Address 41 Nassau Dr.

City Warren State RI Zip 02885

City Lawrenceville State NJ Zip 08648

Director Name Raymond Antonio

Director Name Jon Roberts

Street Address 114 Brentwood Ct.

Street Address 20 Mount Hope Ave.

City Swansea State MA Zip 02777

City Swansea State MA Zip 02777

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

2,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

1027 SHS No Par Com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date: 4-29-03

Check No.: 395

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/10/03

Print or Type Name of Officer Kyle Hess

Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17209** 2. Name of Corporation **HOG ISLAND, INC.**

3. Street Address Principal Business Office **400 Station St.** City **Cranston** State **RI** Zip **02910**

4. Business Phone No. **(401) 785-9300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island

Land Management

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Kim Roberts** Vice President Name **Elizabeth Fairchild**

Street Address **62 Ayrault St.** City **Newport** State **RI** Zip **02840**
Street Address **4577 Ireland Rd.** City **Starksboro** State **VT** Zip **05487**

Secretary Name **Jan Roberts** Treasurer Name **Kyle Hess**
Street Address **185 New Meadow Rd.** City **Barrington** State **RI** Zip **02806**
Street Address **29 Armstrong St.** City **Providence** State **RI** Zip **02903**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Ray Antonio** Director Name **Randy Stone**
Street Address **2 Meadow Circle** City **Barrington** State **RI** Zip **02806**
Street Address **21 High St.** City **Bristol** State **RI** Zip **02809**

Director Name **Jon Roberts** Director Name **Stephen Hess**
Street Address **20 Mt. Hope Ave.** City **Swansea** State **MA** Zip **02777**
Street Address **21 Wheaton Ave.** City **Rehoboth** State **MA** Zip **02769**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares **1,000 COMM NO PAR VALUE** Class/Series Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares **1000 SHS** Class/Series Par Value **NO PAR COM**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date: 3-8-02

Check No.: 373

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/25/02

Print or Type Name of Officer Kyle Hess

Title of Officer Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17209** 2. Name of Corporation **HOG ISLAND, INC.**

3. Street Address Principal Business Office **400 Station St.** City **Cranston** State **RI** Zip **02910**

4. Business Phone No. **(401) 785-9300** 5. State of Incorporation **RHODE ISLAND** 6. ~~5558~~

7. Brief Description of the Character of Business Conducted in Rhode Island
Land Management

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Peter Hess	Vice President Name Joyce Almeida
Street Address 51 East Orchard Ave.	Street Address 57 Asylum Rd.
City Providence State RI Zip 02906	City Warren State RI Zip 02885
Secretary Name Jan Roberts	Treasurer Name Kyle Hess
Street Address 185 New Meadow Rd.	Street Address 29 Armstrong St.
City Barrington State RI Zip 02806	City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Ray Antonio	Director Name Randy Stone
Street Address 2 Meadow Circle	Street Address 21 High St.
City Barrington State RI Zip 02806	City Bristol State RI Zip 02809
Director Name Jon Roberts	Director Name Stephen Hess
Street Address 20 Mount Hope Ave.	Street Address 21 Wheaton Ave.
City Swansea State MA Zip 02777	City Rehoboth State MA Zip 02769

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date: 5-2-01

Check No.: 360

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Kyle Hess Date 3/30/01

Print or Type Name of Officer Kyle Hess

Title of Officer Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17209** 2. Name of Corporation **HOG ISLAND, INC.**

3. Street Address Principal Business Office City State Zip
400 Station St. Cranston RI 02910

4. Business Phone No. (401) 785-9300 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island
Land Management

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Peter Hess	Vice President Name	Joyce Almeida
Street Address	51 East Orchard Ave.	Street Address	57 Asylum Rd.
City	Providence	City	Warren
State	RI	State	RI
Zip	02906	Zip	02885
Secretary Name	Jan Roberts	Treasurer Name	Kyle Hess
Street Address	185 New Meadow Rd.	Street Address	29 Armstrong St.
City	Barrington	City	Providence
State	RI	State	RI
Zip	02806	Zip	02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Ray Antonio	Director Name	Randy Stone
Street Address	2 Meadow Circle	Street Address	21 High St.
City	Barrington	City	Bristol
State	RI	State	RI
Zip	02806	Zip	02809
Director Name	Jon Roberts	Director Name	Stephen Hess
Street Address	20 Mount Hope Ave.	Street Address	21 Wheaton Ave.
City	Swansea	City	Rehoboth
State	MA	State	MA
Zip	02777	Zip	02769

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1000 SHS	NO PAR	COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value

1000 SHS NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date: 7-14-00

Check No.: 344

By: AMK

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kyle Hess 3/31/00
Signature of Officer Date

Kyle Hess
Print or Type Name of Officer

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) *



1. Corporate ID No. 17209		2. Name of Corporation HOG ISLAND, INC.			
3. Street Address Principal Business Office 400 Station St.		City Cranston	State RI	Zip 02910	
4. Business Phone No. (401) 785-9300		5. State of Incorporation 248		6. SIC Code 5538	
7. Brief Description of the Character of Business Conducted in Rhode Island Maintain and manage the the our land and buildings					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Hess			Vice President Name Loyce Almeida		
Street Address 51 East Orchard			Street Address 57 Asylum Rd.		
City Providence	State RI	Zip 02906	City Warren	State RI	Zip 02885
Secretary Name Lan Roberts			Treasurer Name Kyle Hess		
Street Address 185 New Meadow Rd.			Street Address 29 Armstrong St.		
City Barrington	State RI	Zip 02806	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PAR COM			1000 No Par Com		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date: March 8, 1999
Check No.: 919
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Kyle Hess Date: 3/2/99
Print or Type Name of Officer: Kyle Hess
Title of Officer: Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

17209

2. Name of Corporation

HOG ISLAND, INC.

3. Street Address Principal Business Office

400 Station St.

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

(401) 785-9300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

7. Brief Description of the Character of Business Conducted in Rhode Island

Property Maintenance

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Jon Roberts

Vice President Name

Joyce Almeida

Street Address

20 Mt. Hope Ave.

Street Address

57 Asylum Rd.

City

Swansea

State

MA

Zip

02777

City

Warren

State

RI

Zip

02885

Secretary Name

Jan Roberts

Treasurer Name

Kyle Hess

Street Address

185 New Meadow Rd.

Street Address

29 Armstrong St.

City

Barrington

State

RI

Zip

02806

City

Providence

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Meredith Stone

Director Name

Liz Fairchild

Street Address

41 Nassau Dr.

Street Address

Box 1140 Ireland Rd.

City

Lawrenceville

State

NJ

Zip

08648

City

Starksboro

State

VT

Zip

05487

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

SHS

NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date: 3.2.98

Check No.: 294

By: KP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Kyle Hess Date: 12/19/97

Print or Type Name of Officer: Kyle Hess

Title of Officer: Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17209		2. Name of Corporation HOG ISLAND, INC.		
3. Street Address Principal Business Office 400 Station St.		City Cranston	State RI	Zip 02910
4. Business Phone No. 401-785-9300		5. State of Incorporation RHODE ISLAND		6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island Property Maintenance				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒				
President Name Jon Roberts		Vice President Name Joyce Almeida		
Street Address 20 Mt. Hope Ave.		Street Address 35 S. Atlantic Ave.		
City Swansea	State MA	Zip 02777	City Warwick	State RI
Secretary Name Jan Roberts		Treasurer Name Kyle Hess		
Street Address 185 New Meadow Rd.		Street Address 29 Armstrong St.		
City Barrington	State RI	Zip 02806	City Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒				
Director Name Stephen Hess		Director Name Joyce Fairchild		
Street Address PO Box 621		Street Address 16 Primrose Hill Rd.		
City Rehoboth	State MA	Zip 02769	City Barrington	State RI
Director Name Meredith Stone		Director Name		
Street Address 41 Nassau Dr.		Street Address		
City Lawrenceville	State NI	Zip 08648	City	State
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1000 SHS NO PAR COM			1000	SHS
				NO PAR COMM.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 7 2 0 9 *

File Date: **6/28/97**

Check No.: **279**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **5/28/97**
Signature of Officer Date

Kyle Hess
Print or Type Name of Officer

Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 17209		2. NAME OF CORPORATION HOG ISLAND, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 400 STATION ST		CITY CRANSTON	STATE R.I.
		ZIP CODE 02910	
4. BUSINESS PHONE NO. 401 785 9300		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 5538	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND PROPERTY MGMT			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME PATRICIA FAIRCCHILD		VICE PRESIDENT NAME JOHN ROBERTS	
STREET ADDRESS 80 PINE RIDGE		STREET ADDRESS 185 NEW MEADOW	
CITY NEWTON	STATE MA	CITY BREMINGTON	STATE RI
ZIP CODE 02168		ZIP CODE 02806	
SECRETARY NAME PETER NESS		TREASURER NAME PETER J. NESS	
STREET ADDRESS 400 STATION ST		STREET ADDRESS 400 STATION ST	
CITY CRANSTON	STATE R.I.	CITY CRANSTON	STATE R.I.
ZIP CODE 02910		ZIP CODE 02910	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME JOYCE ALMEIDA		DIRECTOR NAME DAN FAIRCCHILD	
STREET ADDRESS 35 S. ATLANTIC		STREET ADDRESS 16 PRIMROSE HILL	
CITY WARWICK	STATE R.I.	CITY BREMINGTON	STATE RI
ZIP CODE 02910		ZIP CODE 02806	
DIRECTOR NAME DOUG ALMEIDA		DIRECTOR NAME	
STREET ADDRESS 35 S. ATLANTIC		STREET ADDRESS	
CITY WARWICK	STATE R.I.	CITY	STATE
ZIP CODE 02910		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
1000 SHS NO PAR COM			

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

2/6/96

Check No:

258

By:

(Signature)

For Secretary of State Use Only

Signature of Officer

PETER J. NESS

Print or Type Name of Officer

TREASURER

Title of Officer

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0017209

1995

Corporate ID: _____ Annual Report for the year: _____

HOG ISLAND, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: R.I.

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

PROPERTY MAINTENANCE400 STATION ST
CRANSTON, R.I. 02910Phone: (401) 786 9300**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

PATRICIA FAIRCCHILD 80 Pine Ridge Newton, MA. 02168

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Jon ROBERTS 185 NEW HANSON BARRINGTON, RI 02806

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Meredith STONE 41 NASSAU DR LAURENCEVILLE, VT 08648

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

PETER Y. NESS 400 STATION ST CRANSTON, RI 02910**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

Joyce ALMEIDA 35 S. ATLANTIC WARREN, R.I. 02888

NAME STREET ADDRESS CITY/STATE ZIP CODE

STEPHEN NESS 21 WILKINSON Redford, MA.

NAME STREET ADDRESS CITY/STATE ZIP CODE

DAN FAIRCCHILD 16 PRIMROSE HILL BARR, RI 02806

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

1000COMMON

Number of Shares

Class / Series

PAID**MAR 15 1995****SECY OF STATE**
MC 240Date 3/13/ 19 95By: Peter Y. Ness

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING

TREASURER**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PETER Y. NESS
400 STATION STREET
CRANSTON RI 02910

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

228
1350
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0017209 Annual Report for the year: 1994
Name of Business Entity: HOG ISLAND, INC.

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

N/A

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

400 STATION ST

CRANSTON, R.I. 02910

96 TOWN R. HESS + CO., INC.

Phone: (401) 785-9300

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

PETER HESS

TREASURER

400 STATION ST

CRANSTON, R.I. 02910

Brief statement of the character of business conducted in Rhode Island

PROPERTY MAINTENANCE

Date of Organization 1990 7/18/29 AMT

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

PATRICIA FAIRCHILD 60 PINE RIDGE RD NEWTON MA 02468

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

JOHN ROBERTS 185 NEW HENLOW BARRINGTON, RI 02806

☐ CLERK OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

MICHAEL STONE 41 NASSAU DR LAWRENCEVILLE, GA 30046

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

PETER Y. HESS 1 IVES PL GUILFORD, CT 06437

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

JOYCE ALMEIDA 35 S ATLANTIC WARWICK, RI 02886

DOUG ALMEIDA 35 S ATLANTIC WARWICK, RI 02886

NAME STREET ADDRESS CITY/STATE ZIP CODE

STEPHEN NESS 21 WILKINSON RENTON, WA 98057

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS COMMON

SERIES A

PAR VALUE OR WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 0

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

Date 3/31, 1994

By: [Signature]

PETER Y. HESS

TREASURER

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

APR 11 1994

By: AMT

PETER Y. HESS
400 STATION STREET
CRANSTON RI 02910

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

200

Corporate ID 0017209 Annual Report for the year 1993

FIRST: The name of the corporation is HOG ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is PROPERTY MAINTENANCE

FOURTH: If foreign corporation, address of its principal office. N/A

FIFTH: Business address in Rhode Island 400 STATION ST

CRAWFORD, R.I. 02910

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

DAN FAIRCCHILD	Director	16 PRIMROSE HILL, BARR, R.I. 02806
Joyce ALMEDIA	Director	10 ATLANTIC, WARWICK, R.I.
JOHN P. NESS	Director	35 BOUENE LN, BARR, R.I. 02806
TOM FAIRCCHILD	President	RIVER ST, SOMERSET, MASS
COLIN ROBERTS	Vice President	26 ANNADALE, NEWPORT, R.I.
DAN GOLDIN	Secretary	NEW MEADOW RD, BARR, R.I. 02806
PETER NESS	Treasurer	1 IVES PL, GOUL, CT. 06437

SEVENTH: Number of Shares authorized:

No. of Shares

1000

Class

COMMON

Series

A

Par Value
or statement that
shares are without
par value

NO PAR

PAID

FEB 26 1993

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

COMMON

Series

A

Par Value
or statement that
shares are without
par value

NO PAR

SECY OF STATE

Dated 2/24/93 19 93

HOG ISLAND, INC
(Name of Corporation)

By

[Signature]

Title

SECRETARY

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CP, 10

Corporate ID 0017209 Annual Report for the year 1992

FIRST: The name of the corporation is HOG ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is PROPERTY MAINTENANCE

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island c/o 400 STATION ST
CRANSTON, RI 02910

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

JOYCE ALMEDIA	Director	10 ATLANTIC AV, WARWICK, RI
DAN FAIRCHILD	Director	14 PRIMROSE HILL, BARR, RI
JOHN NESS	Director	35 BOUENE LN, BARR, RI
TOM FAIRCHILD	President	RIVER ST., SOMERSET, MASS
COLIN ROBERTS	Vice President	26 AUNTERDALE, NEWPORT, RI
JAN GOLDIN	Secretary	84 MARKWOOD DR., BARR, RI
PETER NESS	Treasurer	1 IVEG PL, GUILFORD, CT

SEVENTH: Number of Shares authorized:

No. of Shares

1000

Class

COMMON

Series

A

Par Value
or statement that
shares are without
par value

10 par

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

COMMON

Series

A

Par Value
or statement that
shares are without
par value

10 par

Dated 2/10 1992

HOG ISLAND, INC
(Name of Corporation)

By

Peter Ness

Title

TREASURER

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0017209..... Annual Report for the year1991.....

FIRST: The name of the corporation is.....HOG ISLAND, INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....PROPERTY MAINTENANCE.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....400 STATION ST.....

CRANSTON, R.I. 02910

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

JOYCE ALMEDIA Director 10 ATLANTIC AVE WARWICK, R.I.

DAN FAIRCHILD Director 666 ANSELL ST, PROV, R.I.

ZACH ANTONIO Director 27 SUNSET, BARR, R.I. 02806

TOM FAIRCHILD President RIVER ST SOMERSET, MASS

COLIN ROBERTS Vice President 26 ANNADALE, NEWPORT, R.I.

JAN GOLDIN Secretary 84 MARKWOOD DR BARR, R.I. 02822

PETER HESS Treasurer 1 FIVE PL, GUILFORD, CT. 06435

SEVENTH: Number of Shares authorized:

No. of Shares

1000

Class

COMMON

Series

A

Par Value
or statement that
shares are without
par value

NO PAR

PAID

JAN 07 1991

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

COMMON

Series

A

Par Value
or statement that
shares are without
par value

NO PAR

Dated 1/4 19 91

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17209 Annual Report for the year 1990

FIRST: The name of the corporation is HOG ISLAND, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is PROPERTY MAINTENANCE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 400 STATION ST

CRANSTON, R.I. 02910

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Jose Almeida</u>	Director	<u>10 ATLANTIC AVE, WARREN, RI</u>
<u>Dan Fairchild</u>	Director	<u>6166 ANGLE, PADD, R.I.</u>
<u>ZACH ANTONIO</u>	Director	<u>27 SUNSET, BARR, RI</u>
<u>RANDALL B. STONE</u>	President	<u>168 NEWMAN AVE, SEVENTH MASS</u>
<u>COLIN ROBERTS</u>	Vice President	<u>26 ANNAPOLIS, NEWPORT RI</u>
<u>TAN GOLDIN</u>	Secretary	<u>84 WARDWOOD, BARR R.I. 02900</u>
<u>PETER HESS</u>	Treasurer	<u>1 IVES PL GUILFORD, CT. 06437</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>	<u>A</u>	<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>	<u>A</u>	<u>NO PAR</u>

Dated 8/2 19 90

HOG ISLAND, INC
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17209 Annual Report for the year 1989

FIRST: The name of the corporation is HOG ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PROPERTY MAINTENANCE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 400 STATION ST.

CRANSTON R.I. 02910

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>ZACK ANTONIO</u>	Director	<u>27 SUNSET BLVD., R.I. 02806</u>
<u>JOHN HESS</u>	Director	<u>35 BORNE BLVD, RI 02806</u>
<u>DAN FAIRCCHILD</u>	Director	<u>666 ANGELL ST. PROVIDENCE, R.I.</u>
<u>RANDALL B. STONE</u>	President	<u>168 NEWMAN AVE. SEEKONK, MA</u>
<u>COLIN ROBERTS</u>	Vice President	<u>26 ANNADALE NEWPORT, R.I.</u>
<u>JAN GOLDIN</u>	Secretary	<u>84 MAPLEWOOD BLVD, R.I. 02884</u>
<u>PETER HESS</u>	Treasurer	<u>1 IVES GUILFORD, CT 06137</u>

SEVENTH: Number of Shares authorized:

No. of Shares 1000 Class COMMON Series A

EIGHTH: Number of Shares issued:

No. of Shares 1000 Class COMMON Series A

PAID

AUG 29 1989

SECY OF STATE

Dated 8/28 19 89

(Report must be signed by an officer)

HOG ISLAND, INC.
(Name of Corporation)

By [Signature]

Title Treasurer

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PROVIDENCE, RHODE ISLAND
AUG 29 1989
Par Value or statement that shares are without par value
No PAR

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

jm

Corporate ID 17209 Annual Report for the year 1988FIRST: The name of the corporation is HOG ISLAND INC.SECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is PROPERTY MAINTAINANCEFOURTH: If foreign corporation, address of its principal office —FIFTH: Business address in Rhode Island ~~666 ANGELL ST. AS STARP~~
35 SO. ATLANTIC AVE. WARWICK R.I.
02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
LORETTA FAIRCHILD	Director	25 INDIAN RD. E. PROV. R.I. 02915
COLIN ROBERTS	Director	26 ANNANDALE TL NEWPORT R.I. 02882
MEREDITH STONE	Director	304 GLEN AVE. LAURENCEVILLE, N.J. 07380
JOYCE ALMEIDA	President	35 SO. ATLANTIC AVE. WARWICK R.I. 02888
LINDA ELLIOTT	Vice President	RT. 2 BOX 13, ARMSTRONG, LEONARDVILLE M.D. 2065
SUSAN ANTONIO	Secretary	45 STARBROOK DR. BARR. R.I. 02806
THOMAS FAIRCHILD	Treasurer	3155 RIVERSIDE AVE SOMERSET, MA. 02726

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A.	no par.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A.	no par.

Dated 3/15

(Name of Corporation)

By

Title

Treasurer

Rec'd & Filed

MAR 1 1989

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17209

Annual Report for the year 1987

FIRST: The name of the corporation is HOG ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is SALE AND MANAGEMENT
OF REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 33 JENKINS ST., PROV., 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
COLIN ROBERTS	Director	16 ANNANDALE TR. NEWPORT, R.I. 02882
GORDON FAIRCHILD	Director	25 WOODCREST DR. E. PROV. R.I. 02915
MEREDITH STONE	Director	304 HENRY AVE. LAURELHILL, N.J. 08844
JOYCE ALMEIDA	President	35 SO. ATLANTIC AVE. WARWICK R.I. 02885
LINDA ELLIOTT	Vice President	RT. 2, BOX 13, ARMSTRONG, LEONARDVILLE, MD. 20650
SUSAN ANTONIO	Secretary	45 STARBOOK DR. BARRINGTON R.I. 02806
THOMAS FAIRCHILD	Treasurer	33 JENKINS ST. PROV. R.I. 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	A	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	A	NO PAR

Dated

SA 13-87
M 19

03/13/87 PAID

016340089

15:00

HOG ISLAND INC.

(of Corporation)

Thomas Fairchild

TREASURER

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17209

Annual Report for the year 1986 ✓

FIRST: The name of the corporation is HOG ISLAND INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SALE AND MANAGEMENT OF
REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 33 JENKINS ST. PROV. R.I. 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
JOYCE ALMEIDA	Director	35 SO. ATLANTIC AVE. WARWICK, R.I. 02888
COLIN ROBERTS	Director	16 ANNANDALE TR. NEWPORT, R.I. 02840
GORDON FAIRCHILD	Director	25 WOODCREST DR. RIVERSIDE, R.I. 02915
JOHN R. HESS III	President	35 BOURNE LN. BARR. R.I. 02806
LINDA ELLIOTT	Vice President	RT 2, BOX 13 ARMSTRONG, LEONARDVIL MD. 20650
MEREDITH STONE	Secretary	304 GLEN AVE. LAURENCEVILLE, N.J. 08648
THOMAS FAIRCHILD	Treasurer	33 JENKINS ST. PROV. R.I. 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	A	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	A	NO PAR

Dated 2/27/86 19 86

HOG ISLAND INC.
(Name of Corporation)

By Thomas Fairchild

Title TREASURER

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 17209 Annual Report for the year 1985FIRST: The name of the corporation is HOG ISLAND INC.SECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is FOR SALE & MANAGEMENT OF
REAL PROPERTY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 73 MAPLE AVE, WARREN, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
THOMAS FAIRCHILD	Director	33 JENKINS ST. PROV. R.I. 02906
RAUDALL STONE	Director	168 NEWMAN AVE. SEEKONK MA. 02769
W. KNIGHT FAIRCHILD	Director	25 WOODCREST DR. RIVERSIDE, R.I. 02915
JOHN R. HESS III	President	35 BOURNE LN. BARR. R.I. 02806
JOYCE ALMEIDA	Vice President	35 SO. ATLANTIC AVE. WARWICK R.I. 02888
NATALIE ANTONIO	Secretary	26 CHESTNUT HILL AVE, SEEKONK MA. 02771
JONATHAN ROBERTS	Treasurer	73 MAPLE AVE, WARREN R.I. 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	A	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	A	NO PAR

Dated 3/7 19 86MAR 7 1986
MAR 3 1986HOG ISLAND INC.
(Name of Corporation)

By

*Thomas Fairchild*Title Treas. 1986

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is Hog Island Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Land Subdivision + Sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Hog Island Inc. 90 73 Maple ST. WARREN RI 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas FAIRCHILD	Director	666 Angel ST. PROV. R.I.
Knight FAIRCHILD	Director	168 Newman AVE. SEEK. MASS
RANDALL STONE	Director	J. FARR 185 New MARROW RD. BARR. RI
Jane FARR	Director	
Elizabeth ROBERTS	Director	
John RHess III	President	35 Bourne Ln. BARR. RI
Joyce Almeda	Vice President	35 S. ATLANTIC AVE. WARWICK R.I.
Natalie Antonio	Secretary	26 Chestnut Hill RD. SEEKONK MASS
Jonathan K. Roberts	Treasurer	73 Maple STREET WARREN RI.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	—	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	—	No PAR

Dated: Feb 29 1984

Hog Island Inc.
(Name of Corporation)

By Jonathan K Roberts
Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is HOG ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SALE OF LAND ON

HOG ISLAND, PORTSMOUTH, RI

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 90 110 WESTMINSTER STREET, PROVIDENCE, RI 02901

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Betty Roberts	Director	185 New Meadow Rd., Barrington, RI
W. Lyle Fairchild	Director	25 Woodcrest Dr., Riverside, RI
Albert Antonio	Director	20 Mayflower Drive, Seekonk, MA
Raymond Antonio	Director	35 South Atlantic, Wrentham, RI
Mary Stone	Director	5802 Fox Run Drive, Plainsboro, N.J.
Steven K. Hess	President	21 Wharton Avenue, Rahubuck, MA
Jan Goldin	Vice President	2 Vermont Avenue, Barrington, RI
Jorge Almeida	Secretary	35 South Atlantic, Wrentham, RI
Raymond Antonio	Treasurer	20 Stanbrook Drive, Barrington, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	—	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	—	No Par

Dated: 2/25/ 1982

APR 1 1983

8764A14000110081

HOG ISLAND, INC.
(Name of Corporation)

BY Raymond K. Antonio
Title TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for Information, 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1981

FIRST: The name of the corporation is HOG ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SALE OF LAND ON
HOG ISLAND, PORTSMOUTH, RI

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 6 110 WESTMINSTER STREET, PROVIDENCE, RI 02901

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Raymond Almeida	Director	35 South Atlantic, Warwick, RI
Mary Stone	Director	5802 Fox Run Lane, Plainsboro, NJ
Albert Antonio	Director	20 Mayflower Drive, Scituate, MA
Betty Roberts	Director	185 New Meadow Road, Barrington, RI
W. Knight Fanchild	Director	25 Woodcrest Drive, Riverside, RI
Steven K. Hess	President	21 Wharton Avenue, Rehoboth, MA
Jan Goldin	Vice President	2 Vermont Avenue, Barrington, RI
Joyce Almeida	Secretary	35 South Atlantic, Warwick, RI
Raymond Antonio	Treasurer	239 Second Avenue, Warwick, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	—	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	—	No Par

Dated: 2/26/ 19 82

HOG ISLAND, INC.
(Name of Corporation)

By Raymond Antonio

Title TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

HOG ISLAND, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HOG Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
110 Westminster Street, Providence, RI 02901

and the name of its registered agent in Rhode Island at such address is
Raymond K. Antonio

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of land on Hog Island, Portsmouth, RI

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Peter Hass	Director	1 Ives Place, Guilford, CT
Daniel Fairchild	Director	666 Angell St., Providence, RI
Raymond Almeida	Director	35 South Atlantic, Warwick, RI
Mary Stone	Director	5802 Fox Run Drive, Plainsboro, NJ
Albert Antonio	Director	20 Mayflower Drive, Seekonk, MA
-	Director	-
Steven Hess	President	21 Wheaton Ave., Rehoboth, MA
Jan Goldin	Vice President	2 Vermont Ave., Barrington, RI
Joyce Almeida	Secretary	35 South Atlantic, Warwick, RI
Raymond Antonio	Treasurer	239 Second Ave., Warwick, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	No Par

APR 7 1981

8920A14...150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	---	No par

Dated Feb. 27. , 19 81

HOG ISLAND, INC.
(NAME OF CORPORATION)

By *Raymond K. Antonio*
Raymond K. Antonio
Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

HOG ISLAND, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R. I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Land Sales on Hog Island

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Eloise F. Bennett	Director	25 Indian Road, Riverside, R. I. 02915
W. Knight Fairchild	Director	25 Indian Road, Riverside, R.I. 02915
Daniel Fairchild	Director	666 Angell Street, Prov. R.I. 02906
Elizabeth B. Roberts	Director	185 New Meadow Road, Barrington, R.I. 02806
Natalie B. Antonio	Director	293 Varnum Drive, East Greenwich, R.I. 02818
	Director	
John R. Hess 3rd	President	22 Sea Breeze Lane, Bristol, R.I. 02809
Cazemiro Antonio	Vice President	293 Varnum Drive, East Greenwich, R.I. 02818
Joyce W. Fairchild	Secretary	666 Angell Street, Prov. R.I. 02906
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R.I. 02915

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		No par value

APR 11 1980
pro

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

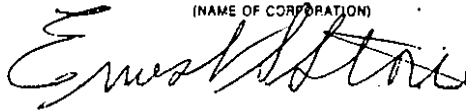
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No par value

Dated February 21 , 19 80

Hog Island, Inc.

(NAME OF CORPORATION)

By



Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Hog Island, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R. I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Land Sales on Hog Island, Portsmouth, R. I.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Natalie B. Antonio	Director	293 Varnum Drive East Greenwich, R. I. 02818
Eliose F. Bennett	Director	25 Indian Road, Riverside, R. I. 02915
Daniel Fairchild	Director	666 Angell Street, Prov. R. I. 02906
W. Knight Fairchild	Director	25 Indian Road, Riverside, R. I. 02915
Elizabeth B. Roberts	Director	185 New Meadow Road, Barrington, R. I. 02806
John R. Hess III	President	22 Sea Breeze Lane, Bristol, R. I. 02809
Cazemiro M. Antonio	Asst. Treas. (Vice President)	293 Varnum Drive, East Greenwich, R. I. 02818
Joyce W. Fairchild	Secretary	666 Angell Street Prov. R. I. 02906
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R. I. 02915

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	3 15 79	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common			No Par

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MAR 13 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par

Dated February 16 , 1979

Hog Island, Inc.

(NAME OF CORPORATION)

By

Ernest H. Storie

Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Hog Island, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R. I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of Land on Hog Island, Portsmouth, R.I.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Natalie B. Antonio	Director	293 Varnum Drive East Greenwich, R. I.
Eloise F. Bennett	Director	25 Indian Road, Riverside, R.I. 02915
Daniel Fairchild	Director	666 Angell Street, Providence, R.I. 02906
W. Knight Fairchild	Director	51 Chipman Drive, Cheshire, Conn. 06410
Elizabeth B. Roberts	Director	6 Maxfield Court, Barrington, R.I. 02806
John R. Hess III	President	22 Sea Breeze Lane, Bristol, R.I. 02809
Cazemiro M. Antonio	Asst. Treas.	Vice President 293 Varnum Drive East Greenwich, R.I.
Joyce W. Fairchild	Secretary	666 Angell Street Providence, R.I. 02906
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R.I. 02915

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	3 22 78	No Par

MAR 22 1978
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par

Dated February 27, 1978

Hog Island, Inc.

(NAME OF CORPORATION)

By

Ernest S. Stone

Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

HOG ISLAND, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **HOG ISLAND, INC.**

SECOND: It is incorporated under the laws of **PROVIDENCE PLANTATIONS**

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R. I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Sale of Land on Hog Island, Portsmouth, R.I.**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
W. Knight Fairchild	Director	51 Chipman Drive Cheshire, Conn. 06416
Daniel Fairchild	Director	666 Angell Street Prov. R.I. 02906
Natalie B. Antonio	Director	14 Lincoln Ave. W. Barrington, R.I. 02806
Eloise F. Bennett	Director	25 Indian Road, Riverside, R.I. 02915
Elizabeth B. Roberts	Director	6 Maxfield Court, Barrington, R.I. 02806
John R. Hess	President	22 Sea Breeze Lane, Bristol, R.I.
Cazemiro M. Antonio	Vice President	14 Lincoln Ave. W. Barrington, R.I.
Joyce W. Fairchild	Secretary	666 Angell St. Prov. R.I.
Ernest S. Stone	Treasurer	27 Indian Road Riverside, R. I. 02915

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		No Par Calue

MAR 1 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par Value

Dated Feb. 25 , 19 77

HOG ISLAND, INC.

(NAME OF CORPORATION)

By

Ernest S. Stone

Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Hog Island, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R.I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of land on Hog Island, Portsmouth, R.I.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Natalie B. Antonio	Director	14 Lincoln Ave. Barrington, R.I. 02806
Eloise F. Bennett	Director	25 Indian Road, Riverside, R.I. 02915
Daniel Fairchild	Director	666 Angell Street, Providence, R.I. 02906
W. Knight Fairchild	Director	51 Chipman Drive, Cheshire, Conn. 06110
Elizabeth B. Roberts	Director	6 Maxfield Court, Barrington, R.I. 02806
	Director	
John R. Hess	President	22 Sea Breeze Lane S. Bristol, R.I. 02809
	Vice President	
Joyce W. Fairchild	Secretary	666 Angell Street, Providence, R.I. 02906
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R.I. 02915

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		No Par Value

FEB 24 1976

J.P.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		No Par Value

Dated February 23, 1976.

Hog Island, Inc.

(NAME OF CORPORATION)

By

Ernest P. Stone

Its Treasurer

REC-OF STATE 2012 JUL 16-76 ***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

HOG ISLAND, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R. I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of land on Hog Island, Portsmouth, R.I.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gwendolyn K. Fairchild	Director	25 Indian Road, Riverside, R.I.
Daniel Fairchild	Director	666 Angell Street, Providence, R.I.
Cazemiro M. Antonio	Director	14 Lincoln Ave., Barrington, R.I.
Ernest S. Stone	Director	27 Indian Road, Riverside, R.I.
	Director	
	Director	
Daniel Fairchild	President	666 Angell Street, Providence, R.I.
	Vice President	
Phyllis B. Stone	Secretary	27 Indian Road, Riverside, R.I.
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		No Par Value

FEB 28 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par Value

Dated February 12, 1975

Hog Island, Inc.

(NAME OF CORPORATION)

By

Ernest Stone

its Treasurer

NY -6-75 SEC-OF STATE 1244 AR***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Hog Island, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R. I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of land on Hog Island, Portsmouth, R.I.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gwendolyn K. Fairchild	Director	25 Indian Road, Riverside, R.I. 02915
Daniel Fairchild	Director	666 Angell Street, Providence, R.I.
Casemiro M. Antonio	Director	14 Lincoln Ave., Barrington, R.I.
Ernest S. Stone	Director	27 Indian Road, Riverside, R.I.
	Director	
Daniel Fairchild	President	666 Angell Street, Providence, R.I.
	Vice President	
Phyllis B. Stone	Secretary	27 Indian Road, Riverside, R.I.
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		No Par Value

FEB 23 1974

m. l.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par Value

Dated February 21, , 19 74

Hog Island, Inc.
(NAME OF CORPORATION)

By *Ernest S. Stone*
Its Treasurer

MAY 20-74 SEC. OF STATE 2219 AS***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Hog Island, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
27 Indian Road, Riverside, R. I. 02915

and the name of its registered agent in Rhode Island at such address is
Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of land on Hog Island, Portsmouth, R.I.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gwendolyn K. Fairchild	Director	25 Indian Road, Riverside, R.I.
Daniel Fairchild	Director	666 Angell Street, Providence, R.I.
Ernest S. Stone	Director	27 Indian Road, Riverside, R.I.
Cazemiro M. Antonio	Director	14 Lincoln Ave., West Barrington, R.I.
Aileen P. Mair	Director	51 Adair Ave. South Hamilton, Ontario, Canada
	Director	
Daniel Fairchild	President	666 Angell Street, Providence, R.I.
	Vice President	
Phyllis B. Stone	Secretary	27 Indian Road, Riverside, R.I.
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		No Par Value

MAR 5 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par Value

Dated February 28, 1973

Hog Island, Inc.

(NAME OF CORPORATION)

By

Ernest Stone

its Treasurer.

REC'D
MAR 15-73
STATE - 670
HIS 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

HOG ISLAND, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hog Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

27 Indian Road, Riverside, R.I. 02915

and the name of its registered agent in Rhode Island at such address is

Ernest S. Stone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of land on Hog Island Portsmouth, R.I.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gwendolyn K. Fairchild	Director	25 Indian Road, Riverside, R.I.
Daniel Fairchild	Director	666 Angell Street, Prov. R.I.
Ernest S. Stone	Director	27 Indian Road, Riverside, R.I.
Gazemiro M. Antonio	Director	14 Lincoln Ave, Barrington, R.I.
Aileen P. Mair	Director	50 Adair Ave. South, Hamilton, Ontario
	Director	
Daniel Fairchild	President	666 Angell St. Prov. R.I.
	Vice President	
Phyllis B. Stone	Secretary	27 Indian Road, Riverside, R.I.
Ernest S. Stone	Treasurer	27 Indian Road, Riverside, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000			No Par Value

MAR 1 1972

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000			No Par Value

Dated February 28, 19 72

HOG ISLAND, INC.

(NAME OF CORPORATION)

By

Ernest Stone

Its Treasurer

AV 17-72 STA:U 102 AUG 11 1972